

**Conservation/UW-EX Education Committee**  
**September 12, 2013**  
**Minutes**

**Committee members present:** Chairman Tom Rudolph, Greg Berard, Jim Intrepidi, Bob Martini and Bob Mott. Excused: Clint Zimbeck.

**Others present:** Erica Brewster and Kerri Ison.

**Call to order:** Chairman Tom Rudolph called the meeting to order at 9:05 a.m. noting the meeting has been posted according to WI Open Meetings Law and the facility is handicap accessible.

**Approve agenda:** Motion by Intrepidi/Mott to approve today's agenda with the order of items at the Chair's discretion. All ayes; motion carried.

**Approve 2014 budgets:**

- Ison reviewed the 2014 LWCD proposed budget in detail. Committee members believe a match is required for the lake planning grant and directed staff to add \$8,000 to Line 56140.531487. Motion by Intrepidi/Berard to approve the proposed 2014 LWCD budgets as adjusted. All ayes; motion carried.
- Lengthy discussion was held regarding Ison's workload, her time spent on Administration Committee duties and the issue of using compensatory time to complete all duties. Motion was made by Martini/Mott, that in view of the fact the departments supply administrative assistance to the Administration Committee, the Committee requests reimbursement in the form of a 25% LTE to provide backfill for the UW Extension / Land and Water Conservation Departments.
- Brewster reviewed the proposed 2014 UWEX budget in detail. Committee requested a footnote be added to the budget which addresses the federal grant funds brought into the County through the WI Nutrition Education program. Motion by Berard/Mott to approve the proposed 2014 UWEX budget as presented. All ayes; motion carried.

Martini excused at 10:47 a.m.

- Brewster reviewed the proposed 2014 Oneida County Fair budget in detail. Motion by Berard/Intrepidi to approve the proposed 2014 Oneida County Fair budget as presented. All ayes; motion carried.

**Adjournment:** Motion by Berard/Mott to adjourn at 11:20 a.m. All ayes; motion carried.

Respectfully submitted,

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Kerri Ison, Recording Secretary

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Thomas Rudolph, Chair